



# MARKED AGENDA

City Of Scottsdale  
JUDICIAL APPOINTMENTS ADVISORY BOARD  
Regular Meeting  
Notice and Agenda  
7:30 a.m., Saturday, January 7, 2012  
Human Resources Pinnacle Training Room  
7575 E. Main Street

**CALL TO ORDER—7:37 a.m.**

**Donald Alvarez, Chair; Judge Bruce Cohen, Vice-Chair; Dr. Ira Ehrlich, Judge Thomas LeClaire, James Padish, Francis Scanlon, and Kenneth Weingarten—Present**

## ROLL CALL

Donald Alvarez, Chair; Judge Bruce Cohen, Vice-Chair; Dr. Ira Ehrlich; Judge Thomas Le Claire; James Padish; Francis Scanlon; Kenneth Weingarten.

### **1. APPROVAL OF MINUTES OF PUBLIC MEETING CONDUCTED ON DECEMBER 15, 2011**

*Action: Formal motion and vote to approve the minutes of the public meeting held on December 15, 2011.*

**Approved 6-0; Board Member Weingarten moved to approve the regular minutes of the public meeting held on December 15, 2011 as presented, seconded by Board Member Scanlon. Board Member Padish arrived later.**

### **2. DISCUSSION OF PUBLIC REFERENCE CHECK RESULTS AND COMMENTS FOR THE TEN (10) CANDIDATES BEING INTERVIEWED AND CONSIDERED FOR ASSOCIATE CITY JUDGE**

Board members will discuss the results of their reference checks as it relates to the performance and other qualifications of the ten (10) candidates being interviewed for the Associate City Judge position.

*Action: For information and discussion only.*



**Persons with a disability may request a reasonable accommodation by contacting Valerie Wegner at (480) 312-7679. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Valerie Wegner at (480) 312-7679.**

**3. DISCUSSION OF CONFIDENTIAL INFORMATION, IF ANY, RELATED TO THE ASSOCIATE CITY JUDGE CANDIDATES DURING AN EXECUTIVE SESSION**

The Board will consider a motion to recess into Executive Session, with reasonably necessary city staff, for the purpose of discussing confidential records, if any, related to the ten (10) candidates who are being interviewed for the position of Associate City Judge and/or to obtain legal advice on the same, if necessary, regarding this item pursuant to ARS § 38-431.03(A)(2) & (A)(3).

*Action: Possible formal motion and vote to recess into Executive Session.*

**RECONVENE PUBLIC MEETING FOLLOWING EXECUTIVE SESSION**

**4. PUBLIC COMMENT (To begin no earlier than 8:00 a.m.)**

The purpose of this item is to give the public an opportunity to give comments or input regarding the ten (10) candidates being considered to move forward for interviews with City Council for the Associate City Judge position.

*Action: Hearing of public comment or input and possible dialogue between Board members and those giving comment or input related to the qualifications of the ten (10) candidates being considered to move forward for interviews with City Council for the Associate City Judge position.*

**5. DISCUSS QUESTIONS AND DETERMINE THE PROCESS FOR ASSOCIATE CITY JUDGE INTERVIEWS**

The Board will review the process and interview questions in preparation of the formal interviews with the ten (10) Associate City Judge candidates.

*Action: For information, discussion, possible formal motion and vote and/or direction to staff.*

**6. ASSOCIATE CITY JUDGE INTERVIEWS**

The Board will interview the following candidates for Associate City Judge at the approximate times listed below:

8:30 a.m.	<b>Nancy Sorensen</b> , Staff Attorney - City of Mesa Police Department
9:00 a.m.	<b>Judge John Lamb</b> , Superior Court Judge - Navajo County
9:30 a.m.	<b>Timothy Forshey</b> , Timothy A. Forshey, P.C., Attorneys at Law
10:00 a.m.	<b>Paul Katz</b> , Deputy Public Defender – Maricopa County
10:30 a.m.	<b>Manuel Silvas</b> , Attorney – Sole Practitioner, Law Office of Manuel Silvas
11:00 a.m.	<b>Nicholas DiPiazza</b> , Chief Deputy City Attorney – City of Glendale
11:30 a.m.	<b>John Tutelman</b> , Charging Bureau Chief – City of Phoenix Prosecutor's Office
12:30 p.m.	<b>Statia Hendrix</b> , Assistant City Prosecutor II – City of Scottsdale
1:00 p.m.	<b>Charles Adornetto</b> , Chief Hearing Officer – AZ Dept. of Juvenile Corrections; Judge Pro Tempore – Maricopa County Courts
1:30 p.m.	<b>Adena Astrowsky</b> , Deputy County Attorney – Maricopa County

*Action: Hearing of each applicant's comments or input and interview and dialogue between Board members and candidates related to their applications for Associate City Judge.*

**7. DETERMINE ASSOCIATE CITY JUDGE APPLICANTS TO MOVE FORWARD FOR INTERVIEWS WITH THE CITY COUNCIL**

The Board will review and discuss the applications of the applicants interviewed for the position of Associate City Judge and will further vote on the candidates that will move forward for interviews with City Council.

*Action: For information, discussion, formal motion, and vote.*

Approved 7-0; Board Member Ehrlich moved to advance forward Associate City Judge applicants Paul Katz, Statia Hendrix, and Adena Astrowsky for interviews with City Council, seconded by Board Member Weingarten.

Approved 7-0; Board Member Ehrlich moved to consider the advancement of Associate City Judge applicant Judge John Lamb for an interview with City Council, seconded by Board Member LeClaire.

Approved 6-1; Board Member Scanlon moved to advance forward Associate City Judge applicant Judge John Lamb for an interview with City Council, seconded by Board Member Ehrlich. Board Member Weingarten voted against.

**8. ETHICS TRAINING (beginning at approximately 12:00 pm)**

The City of Scottsdale Ethics Program and Code of Ethical Behavior (adopted by the City Council on May 2, 2006) requires all Public Officials be provided with annual ethics training. The City Attorney's Office will provide an annual ethics training workshop to the Judicial Appointments Advisory Board and will be available to answer any questions and facilitate any discussion.

*Action: For information and discussion only.*

**9. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON**

A Chair and Vice-Chair must be voted upon in the first meeting of each new calendar year to serve a one-year term. The Board will vote to continue the recently elected Chair and Vice Chair for the 2012 calendar year or may possibly nominate and elect a new Chair and/or Vice-Chair for the 2012 calendar year .

*Action: Formal motion and vote; possible nominations.*

Approved 7-0; Vice-Chair Cohen moved to reaffirm the nominations of Chair Alvarez and Vice-Chair Cohen as confirmed at the December 15, 2011 meeting, seconded by Board Member Padish.

**10. APPROVAL OF 2011 JAAB ANNUAL REPORT**

Staff will present an annual report of Board activities for calendar year 2011 for review, approval and submission to the City Council.

*Action: Formal motion and vote regarding the 2011 annual JAAB report.*

Approved 7-0; Board Member Weingarten moved to approve the 2011 JAAB Annual Report as amended, seconded by Board Member Ehrlich.

**11. FUTURE AGENDA ITEMS**

*Action: No discussion, but possible direction to staff relating to placing items on future agenda(s).*

**ADJOURNMENT\*—Approximately 2:39 p.m.**

\*Note: The Board cannot discuss or vote on items not on the posted agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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